

VZCZCXYZ0001  
PP RUEHWEB

DE RUEHKH #2617 3091549  
ZNY CCCCC ZZH  
P 051549Z NOV 06  
FM AMEMBASSY KHARTOUM  
TO SECSTATE WASHDC PRIORITY 5134

C O N F I D E N T I A L KHARTOUM 002617

SIPDIS

SIPDIS

FOR EB/ESC/TFS, S/CT - P HILL, INL/C/CP - S PETERSON, AND  
IO/PSC - J SANDAGE

E.O. 12958: DECL: 11/05/2016

TAGS: [EFIN](#) [ETTC](#) [KFTN](#) [KVPR](#) [PREL](#) [PTER](#) [SU](#)

SUBJECT: SUDAN: TERRORISM FINANCE COORDINATING OFFICER

REF: STATE 181096

Classified By: P/E Chief E. Whitaker, Reason: Section 1.4 (c)

¶1. (C) In response to reftel request, Embassy Khartoum  
responds as follows:

¶A. Contact Information for TFCO: Eric P. Whitaker, Pol/Econ  
Chief, landline phone number 249-183-774-700, cell phone  
number 249-912159576, unclassified e-mail address  
whitakerep(at sign)state.gov, classified e-mail address  
whitakerep(at sign)state.sgov.gov;

¶B. Contact Information for Deputy TFCO: Jennifer Parker,  
Pol/Econ Officer, landline phone number 249-183-774-700, cell  
phone number 249-912167880, unclassified e-mail address  
parkeraj(at sign) state.gov, classified e-mail address  
parkeraj(at sign)state.sgov.gov; and

¶C. Suggestions on Improving TFCO Coordination: regional  
briefings/training/conferences, cables or e-mails listing  
best practices from the field ) especially for smaller  
posts, and improved cross-bureau coordination on related  
transnational issues, such as hawalas, remittance processing,  
NGO activities, money laundering, etc. Regarding outreach,  
post would benefit by receiving public information materials  
in both English and Arabic, including resources aimed at  
commercial and Islamic banks, other financial institutions,  
government ministries, and the general public.

¶D. Accuracy of CIA Chart: The chart is correct in its  
current form.

¶2. (U) Pls. advise if further information is needed.  
RPOWERS